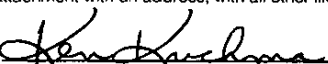


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2005 8:00 am
Secretary of State

05-11-2005 90130 025 ***150.00

DOCUMENT # P14376 1. Entity Name WINPAK, INC.					
Principal Place of Business 100 SAULTEAUX CRES. WINNIPEG CANADA R3J 3T3, XX			Mailing Address 100 SAULTEAUX CRES. WINNIPEG CANADA R3J 3T3, XX		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 98-0078600	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVERY, J.R. 100 SAULTEAUX CRESCENT WINNIGPEG, MB, r3j 3t3	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERCIER, EILEEN 77 STRATHALLAN BLVD TORONTO, ON	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C AARNIO-WIHURI, A. WHIURINAUKIO 2 HELINSKI, FINLAND, FIN-0570	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YARNELL, E. R. 360 MAIN STREET, 1700EXCHANGE TOWER WINNIGPEG, ME, r3c 3z3	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUCHMA, K.P. 100 SAULTEAUX CRESCENT WINNIPEG, MB, r3j 3t32	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AARNIO-WIHURI, A WHIURINAUKIO 2 HELSINKI, FINLAND, FIN-0570	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVERY, J.R. 100 SAULTEAUX CRESCENT WINNIGPEG, MB, r3j 3t3	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERCIER, EILEEN 77 STRATHALLAN BLVD TORONTO, ON	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C AARNIO-WIHURI, A. WHIURINAUKIO 2 HELINSKI, FINLAND, FIN-0570	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YARNELL, E. R. 360 MAIN STREET, 1700EXCHANGE TOWER WINNIGPEG, ME, r3c 3z3	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUCHMA, K.P. 100 SAULTEAUX CRESCENT WINNIPEG, MB, r3j 3t32	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AARNIO-WIHURI, A WHIURINAUKIO 2 HELSINKI, FINLAND, FIN-0570	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		KEN KUCHMA		APR 20/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

50051814



04202005 Chg-P CR2E034 (10/03)

ATTACHMENT

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P14376

WINPAK INC. DIRECTORS & OFFICERS APRIL 19, 2004		
DIRECTORS	OFFICE HELD	BUSINESS ADDRESS
A. Aarnio-Wihuri	Chairman	Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
J.R. Lavery	Vice Chairman	35 Dumbarton Blvd. Winnipeg, MB R3P 2C7
A.E. Lindroos		Pirttipolku 1 E 00630 Helsinki, Finland
E.A. Mercier		199 Cranbrooke Avenue Toronto, ON M5M 1M6
M.J. Mustaniemi		Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
J.S. Pollard		Pollard Banknote Limited 1499 Buffalo Place Winnipeg, MB R3T 1L7
E.R. Yarnell	Secretary	Fillmore Riley LLP 1700 Commodity Exchange Tower 360 Main Street Winnipeg, MB R3C 3Z3
OFFICERS		
D.A. Johns	President	Winpak Division of Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
K.P. Kuchma	Director, Finance & Administration	Winpak Division of Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
D.L. Kemp	Assistant Secretary	Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3